



SR 167 and SR 509 Joint Puget Sound Gateway Executive Committee

Thursday, Oct.13, 2016

9 a.m. to 1:30 p.m.

Meeting Objectives:

- Review and endorse Guiding Principles
- Review progress on program to date
- Provide update on steering committee work and endorse program direction

Agenda:

Time	Topic	Presenter
9 to 9:15 a.m.	Welcome & Introductions <ul style="list-style-type: none"> • Review meeting agenda • Introductions 	Craig Stone, Gateway Program Administrator, WSDOT
9:15 to 9:30 a.m.	Review Executive Committee Charge <ul style="list-style-type: none"> • Review legislative direction, budget proviso, and executive order on practical design • Review charter and proposed Guiding Principles for joint decision making 	Roger Millar, Secretary of Transportation, WSDOT Craig Stone
9:30 to 9:45 a.m.	Program Overview <ul style="list-style-type: none"> • Puget Sound Gateway Program Update 	Craig Stone
9:45 to 10:15 a.m.	SR 167 and SR 509 Project Updates <ul style="list-style-type: none"> • Review Steering Committee progress and key questions 	Steve Fuchs, SR 167 Project Manager Omar Jepperson, SR 509 Project Manager
10:15 to 10:45 a.m.	Discussion <ul style="list-style-type: none"> • Confirm direction for continued Steering Committee & staff work 	All Facilitated by Amy Danberg
10:45 to 11:00 a.m.	Funding and Phasing <ul style="list-style-type: none"> • Discuss project phasing considerations • Discuss funding principles Grant Opportunities <ul style="list-style-type: none"> • Discuss grant opportunities 	Craig Stone
11 to 11:05 a.m.	Next Steps <ul style="list-style-type: none"> • Review Executive Committee meeting schedule and next steps 	Craig Stone
11:05 to 11:15 a.m.	Break	
11:15 to 1:30 p.m.	Bus Tour <ul style="list-style-type: none"> • Tour the SR 167 and SR 509 project corridors • Key considerations, challenges, & local agency perspectives Lunch on bus	